

Lydbury North Parish Council

Meeting of the Parish Council
Held Wednesday 13 April 2011 - At 7.30pm Lydbury North School

MINUTES

		Action
11.57	Members present Cllrs Kidd (Chair), Bowen, Williams, Beaumont, Bluhm, Collin, , Ellis, Mardzynski	
11.58	Apologies for absence - Cllrs Plowden, Bowen	
11.59	Declarations of Interest None	
11.60	Minutes of last meeting – agreed and signed by Chair.	
11.61	Presentation by Kevin Jones – Kevin is the Rights of Way Enforcement Team Leader. Talked about the Parish Paths Partnership which is a community group to help improve local rights of way. There is a parish paths warden who needs help to inspect problems when they occur (hardly any in our parish) and a group to help do things. Training and insurance is covered. SB will advertise in newsletter and web site about setting up such a group. IK and SM volunteered to help and JC expressed an interest.	SB
11.62	New Hall Project – Cllr Ellis reported the outcomes of the Parish Meeting on the 4 April. Clerk to forward those minutes and the steering group minutes of 21 March. The general area of the site has been agreed and work now is planning the next stages. Discussion about how the Annual Parish Meeting could help was carried out. GE to deliver that section of the meeting. Clerk also requested to go to VHMC to enquire about lack of water in the toilets.	BE GE BE
11.63	Correspondence – Correspondence noted the SAMDev letter was looked at in detail regarding what was written about Lydbury North and agreed it was correct apart from some updates. Clerk to contact Andy Mortimer to find out what agreement with LNPC has to be reached.	BE
11.64	School Governors' Report – JW outlined the campaign to date and now we are awaiting a decision. A very good federation case was presented. Recommendation expected on the 28 April and cabinet on May 5.	
11.65	Planning Committee – No new items	
11.66	LJC – JW agreed to do this for another year	JW
11.67	AGM/APM – Clerk to draw up plan for the evening for evening and circulate. JW to lead on the Diamond Jubilee ideas tag on ideas about the Olympic celebrations Clerk to re-send Lord Lieutenants letter, GE to lead on the New Hall, request Nikki Pugh as chair of governors to do a	BE

	piece on the School, Jake Berriman or Mathew Mead may attend to explain the Vanguard project, and Central Networks will give a short talk. The Annual Meeting of the Council will follow this. SB volunteered to get some flyers and posters done to advertise the event	SB
11.68	Parish Newsletter/Website – Next News Letter in May. SB requested photos of GE and SM for the website	GE/SM
11.69	Clerks Corner – IK to arrange a staffing committee asap to review all staff matters. IK volunteered to be on the finance committee and would ask if Roger would be as well.	IK IK
11.70	Updates – see notes. In future I will be reporting only on actions taken but state the number of actions awaiting completion. <i>Clerk Actions</i> LNPC has signed up to allow us has access via Shropshire Council to Ordnance Survey Maps. Actions outstanding = about 30 (will get accurate number next time) <i>Councillor Actions</i> Speed Watch – Cllr Kidd has contacted Safer Roads Partnership Notice boards – Georgie looking up prices, Use of defibrillators. – SM volunteered to be the contact, Clerk to contact Eddie Jones of Newcastle ALC training initiative – JW taking to SSAPTC, Road Gullies – Cllrs to inform clerk	IK GE BE/SM JW ALL
11.71	Bills to be Paid – Agreed all to be paid	
11.72	Staffing Committee – see earlier	IK

Date of next meeting is 7.30 May 11 2011 in the Main Hall Village Hall - for the Annual Parish and Annual General Meeting

Signed Chairman

Date